

HORNBROOK COMMUNITY SERVICES DISTRICT MEETING MINUTES

of the Board of Directors

September 12, 2023 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial 1-669-900-6833 at 6:00 pm. When prompted, enter the code 811 2990 3642#, then enter the pass code 96044# when prompted

or join by zoom:

<https://us02web.zoom.us/j/81129903642?pwd=elVzVnFqZzRGZDk1Tlh4QjZmdzZsUT09>

MINUTES

Board of Directors: Robert Puckett will join the meeting via Zoom from the State of Texas, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

Meeting was canceled due to lack of board members.

1. Pledge of Allegiance:

2. Call To Order:

3. Roll Call:

4. PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of three minutes is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. No action will be taken on non-agenda issues:

5. Discussion and Possible Approval of Minutes: Regular meeting of August 8, 2023 and the regular meeting of September 12, 2023;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses

received through September 12, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. Discussion and Possible Action: Adopt Resolution # 2023-006, to finalized budget for the fiscal year, 2023/2024;

8. Election Update: Bob;

9. Discussion on the LIHWAP Program: The Low Income Housing Water Assistance Program has been officially extended until March 31, 2024;

10. Board Member Comments and Questions: At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may make comments on any topic not listed on the agenda but may not be acted upon:

11. Adjournment:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options: 1. A paper copy mailed pursuant to a written request and payment of associated mailing fees. 2. An electronic copy received by email. Note – if you would like electronic copies, please email hornbrookcsd@gmail.com prior to the Board meeting. A limited number of copies of agenda materials will also be available at the meeting. Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact an HCSD Board Member. Advance notification will enable the District to make reasonable arrangements to ensure accessibility.

Signed, Board Secretary: _____

Dated: _____

HORN BROOK COMMUNITY SERVICES DISTRICT SPECIAL MEETING

of the Board of Directors

September 18, 2023 at 6:00pm

Hornbrook School, 15430 Oregon Rd, Hornbrook Ca.

Or Attend by Phone, Please Dial **1-669-900-6833** at 6:00 pm. When prompted, enter the code **833 8759 7970#**, then enter the pass code **96044#** when prompted

or join by zoom:

<https://us02web.zoom.us/j/83387597970?pwd=K09uQ1lUenp2Y1dQbENreFUzbDdFUT09>

AGENDA

Board of Directors: Robert Puckett will join the meeting via Zoom from the State of Texas, Elaine Mellon, Melissa Puckett Tulleo, John Moody, and Jesse Fowler:

1. Pledge of Allegiance:

2. Call To Order:

3. Roll Call:

4. PUBLIC COMMENT: Any person may address the Board at this time on any matter within the jurisdiction of the District. A maximum of three minutes is allowed each person and a maximum of 10 minutes per topic. The presiding officer has discretion to extend the time and/or reasonably limit the length of time for any individual comments. Written comments may be presented to the Board of Directors. Any person wishing to address the Board on an item ON THE AGENDA will be given the opportunity at that time. No action will be taken on non-agenda issues:

5. Discussion and Possible Approval of Minutes: Regular meeting of August 8, 2023 and the regular meeting of September 12, 2023;

6. Approve and Authorize Signatures: on Warrant Authorization Form for District expenses received through September 12, 2023. A list of the bills to be paid will be read to the board and public at the meeting, plus payroll:

7. Discussion and Possible Action: Adopt Resolution # 2023-006, to finalized budget for the fiscal year, 2023/2024;

8. Election Update: Bob;

9. Discussion on the LIHWAP Program: The Low Income Housing Water Assistance Program has been officially extended until March 31, 2024;

10. Board Member Comments and Questions: At this time, members of the Board may ask questions of the staff, request reports be made at a later date, or ask to place an item on a future agenda on any subject within the Board's jurisdiction. Directors may make comments on any topic not listed on the agenda but may not be acted upon:

11. Adjournment:

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Signed, Board Secretary: _____

Dated: _____